

Los Angeles Regional Water Quality Control Board

**Draft (Two-Day)
Los Angeles Water Board Meeting Minutes
September 7, 2016 and September 8, 2016**

**Day One
September 7, 2016, 12:30 p.m.
Meeting location:**

**City of Agoura Hills
30001 Ladyface Court
Agoura Hills, California 91301**

The meeting was called to Order by Chair Irma Muñoz at 12:36 p.m.

1. Roll Call.

Board Members Present: Fran Diamond, Madelyn Glickfeld, Irma Muñoz, Charles Stringer and Lawrence Yee.

Board Members Absent: Maria Camacho

Staff Present: Samuel Unger, Deborah Smith, Paula Rasmussen, Jennifer Fordyce, David Coupe, Frances McChesney, Ronji Moffett, Gerardo Rabelo, Renee Purdy, David Hung, Deborah Brandes, Beth Payne (on loan from State Board), Dr. Celine Gallon, Dr. Rebecca Chou, Dr. Eric Wu, Ivar Ridgeway, Cassandra Owens, Theresa Rodgers, Anna Townsend

Individuals whose Names Appear on the Sign-In Sheet and/or Speaker Cards

Mr. Bruce Hamamoto, Los Angeles County Department of Public Works	Ms. Angela George, Los Angeles County Department of Public Works
Ms. Tracy Egoscue, Egoscue Law Group	Mr. Arthur Pugsley, L.A. Waterkeeper
Mr. Amir Mari, Larry Walker Associates	Mr. Chris Wessel, Geosyntec Consultants
Mr. Dan Jablonski, CH2m Hill	Mr. Craig George, City of Malibu
Mr. Steven Johnson, Heal the Bay	Ms. Rita Kampalath, Heal the Bay
Ms. Lauren Langer, Jenkins & Hugin	Mr. Geremew Amenu, L.A. County Public Works
Ms. Renee Nuggard, Torrance Logistics	Ms. Melissa Snyder, Torrance Logistics
Ms. Barbara Bradley, Advanced Onsite Water	Ms. Christine Rowe, Representing self
Ms. Becky Hayat, Natural Resources Defense Council	Ms. Jennifer Voccola Brown, City of Malibu Dr. Andrew Sheldon, City of Malibu
Mr. Paul Alva, L.A. County Department of Public Works	Mr. Armando D'Angelo, L.A. County Department of Public Works
Mr. Steven Dahlberg, Paradise Cove Land Co.	

2. Order of Agenda.

Executive Officer (EO) asked that the Board allow one public commenter, Ms. Christine Rowe, to speak today after the Uncontested Items Calendar since she cannot attend the meeting tomorrow.

3. Board Member Communications.

Board member Larry Yee had no ex parte communications to report, but mentioned his independent work with an ad hoc group of citizens in the Ojai Valley to raise awareness among citizens for greater water conservation and efficiency.

Board member Fran Diamond had no ex parte communications to report, but noted that while there is improved water quality in Catalina, there are tremendous water supply issues there.

Chair Irma Muñoz reported that she participated in two meetings with LA County to discuss collaboration and partnership over the next couple of years. She also met with cities in the San Gabriel Valley to hear concerns about the LA County MS4 Permit. Chair Muñoz invited other cities to sit down with her and other Board members so she can listen to what the concerns are regarding the permit.

Uncontested Items Calendar.

EO stated the Uncontested Items Calendar as: Items 4 and 5.

MOTION: Board member Charles Stringer moved to approve the Uncontested Items Calendar.

Seconded by: Board members Larry Yee and Fran Diamond
Motion carried: Approved unanimously by roll call vote.

Maria Camacho - Absent
Francine Diamond - Yea
Madelyn Glickfeld - Yea
Irma Muñoz - Yea
Charles Stringer - Yea
Lawrence Yee - Yea

There was no scheduled Public Forum for Day One of this meeting; however, the Board allowed brief public comments from Ms. Christine Rowe, representing herself, concerning the UTC Rocketdyne site. Ms. Frances McChesney responded to Board member questions.

6. Consideration of Petition for Review of the Executive Officer's Action to Approve the Enhanced Watershed Management Program for the North Santa Monica Bay (NSMB) Pursuant to the Los Angeles County Municipal Separate Storm Sewer System (MS4) Permit, Order No. R4-2012-0175.

Ms. Jennifer Fordyce, Board attorney, introduced the item to provide the Board with background and context of the item, summarize the contentions that were raised in the

petition, and explain what the Board's options are in its consideration of the petition. Ms. Fordyce and Ms. McChesney responded to questions from Board members regarding the review standard for reconsidering an EO's actions.

Ms. Renee Purdy, Chief of the Regional Programs section, provided background information on the relationship of the NSMB EWMP to the Laguna Point to Latigo Point Area of Special Biological Significance (ASBS), as well as the Ocean Plan and the ASBS special protections and discharge requirements it contains, including preparation of ASBS Compliance Plans.

The Petitioners made a joint presentation summarizing the contentions in their petition and requesting that the Board review the merits of the petition. Before getting into the substance of their petition, Petitioners renewed their objections regarding their request for the Board to appoint separate counsel for the Board and for staff. Ms. McChesney pointed the Board to the ruling by Chair Muñoz denying the Petitioners' request. Speakers included:

- Mr. Arthur Pugsley, L.A. Waterkeeper
- Ms. Becky Hayat, Natural Resources Defense Council (NRDC)

Ms. Renee Purdy provided an overview of the NSMB EWMP development, review, and approval process and provided Board staff's responses to the contentions raised in the petition. EO Samuel Unger concluded staff's responses explaining why he approved the NSMB EWMP.

Los Angeles County MS4 Permittees in the NSMB EWMP group responded to the petition. Speakers included:

- Ms. Angela George, L.A. County Flood Control District and County of Los Angeles
- Mr. Craig George, City of Malibu
- Dr. Andrew Sheldon, City of Malibu

The Board members asked questions of the Petitioners and Board staff and generally made comments in favor of not reviewing the Petition.

MOTION: Board member Charles Stringer made a motion to decline review of the petition.

Seconded by: Board member Lawrence Yee
Motion carried unanimously by roll call vote.

Maria Camacho - Absent
Francine Diamond - Yea
Madelyn Glickfeld - Yea
Irma Muñoz - Yea
Charles Stringer - Yea
Lawrence Yee - Yea

7. Consideration of tentative Waste Discharge Requirements (WDRs) and Water Reclamation Requirements (WRRs), and a tentative Cease and Desist Order (CDO) for The Kissell Company, Inc. and the Paradise Cove Land Company LLC – Paradise Cove Wastewater Treatment Plant, including systems at Paradise Cove Mobile Home Park and the Paradise Cove Beach Café, City of Malibu.

Staff report was presented by Dr. Eric Wu, Unit Chief Groundwater Permitting.

Speaker cards:

- Mr. Steven Dahlberg, Paradise Cove Land Company
- Ms. Barbara Bradley, Advanced Onsite Water (on behalf of Paradise Cove Land Co.)
- Mr. Steven Johnson, Heal the Bay

MOTION: Board member Madelyn Glickfeld made a motion to adopt Items 7.1 and 7.2, with the change sheet and changes read into the record.

Seconded by: Board member Fran Diamond
Motion carried unanimously by roll call vote.

Maria Camacho - Absent
Francine Diamond - Yea
Madelyn Glickfeld - Yea
Irma Muñoz - Yea
Charles Stringer - Yea
Lawrence Yee - Yea

Adjournment of Day One of the meeting was at 4:35 p.m.

Day Two
 September 8, 2016, 9:00 a.m.
 Meeting Location:

City of Santa Clarita
 (Council Chambers)
 23920 Valencia Blvd.
 Santa Clarita, CA 91355

The meeting was called to order by Acting Chair Fran Diamond at 9:11 a.m.

9. Roll Call.

Board Members Present: Fran Diamond, Madelyn Glickfeld (arrived at 9:16 a.m.), Charles Stringer, and Lawrence Yee (arrived at 9:41 a.m.)

Board Members Absent: Maria Camacho and Irma Muñoz

Staff Present: Samuel Unger, Deborah Smith, Paula Rasmussen, Jennifer Fordyce, David Coupe, Frances McChesney, Ronji Moffett, Gerardo Rabelo, Renee Purdy, David Hung, Deborah Brandes, Dr. Celine Gallon, Dr. Rebecca Chou, Dr. Eric Wu, Ivar Ridgeway, Cassandra Owens, Theresa Rodgers, Erum Razzak, Chris Lopez, Beth Payne (on loan from State Board), Shana Rapoport, Celine Gallon, Cris Morris, Raul Medina, Veronica Alpuche, Ching To, Steven Webb, Susana Lagudis, Jessica Pearson

Individuals whose Names Appear on the Sign-In Sheet and/or Speaker Cards

Mr. Paul Alva, L.A. County Department of Public Works	Ms. Angela George, Los Angeles County Department of Public Works
Ms. Cassidy Skelton, Lake Hughes	Ms. Alesia Robertson, Resident Green Valley
Ms. Joanne Melfi, Resident Lake Hughes	Mr. Dan Medina, City of Gardena
Mr. Phil Canon, Resident Lake Hughes	Ms. Diana Mahmud, Mayor City of So. Pasadena
Mr. Ed Suher, CASC Engineering	Ms. MaryAnne Pierson, Resident Lake Elizabeth
Mr. Steven Johnson, Heal the Bay	Mr. Robin Kennard, Resident
Mr. Charles Lupida, Resident Lake Hughes	Ms. Bonnie Robinson, Resident Lake Hughes
Ms. Teri Gordon, Resident Lake Hughes	Ms. Pat Green, Resident Lake Hughes
Ms. Debbie Gottas, Resident Lake Hughes	Ms. Louisa Stephen, Resident Lake Hughes
Ms. Linda Love, Resident Lake Hughes	Ms. Alicia Shacklem, Resident Lake Hughes
Mr. Kevin Braucksreker, Lake Hughes	Ms. Sharon Lehner, Lake Hughes
Mr. Charles Lehner, Lake Hughes	Ms. Betty Thompson, Lake Hughes
Ms. Jacqueline McMiller, Atta Environmental	Mr. Timothy Elersich, Lake Elizabeth
Ms. Donna Siano, Lake Elizabeth	Mr. Geremew Amenu, L.A. County Public Works
Mr. William Woodling, Lake Hughes	Mr. Gerardo Perez, Lake Hughes
Ms. Michelle Tsiebos, L.A. County Public Health	Mr. John Hunter, John Hunter and Associates Ms. Jennifer Horn, Lake Elizabeth
Mr. Dennis Horn II, Lake Elizabeth	Ms. Vivian Marquez, City of Los Angeles
Mr. Scott Thompson, Lake Hughes	Mr. Steve Erleri, Lake Hughes
Mr. Scott Abbott, L.A. County Public Health	Mr. Peter Pulido, Lake Elizabeth
Ms. Judy Nelson, City of Glendora	

10. Order of Agenda.

The Executive Officer stated that the order of agenda will be in the following order – items 13, 17, 11, 12, 14, 15, 16, 18, and 19.

13. Executive Officer's Report. *(Presented by Executive Officer, Samuel Unger)*

Report and Addendum Report was given to the Board. The Report was posted on the Board's website:

<http://www.waterboards.ca.gov/losangeles>

17. Informational update on the progress of residential accommodation and temporary relocation for the implementation of cleanup in the Carousel community.

Assistant Executive Officer Paula Rasmussen gave the presentation for this matter.

11. Approval of draft meeting Minutes for the July 14, 2016 Board meeting.

MOTION: Board member Madelyn Glickfeld to approve the July 14, 2016 draft Board meeting minutes.

Seconded by: Board member Lawrence Yee
Motion Carried: Approved by roll call vote.

Maria Camacho - Absent
Francine Diamond – Yea
Madelyn Glickfeld – Yea
Irma Muñoz – Absent
Charles Stringer – Abstained
Lawrence Yee – Yea

12. Board Member Communications.

None

14. Update from State Board by Ms. Fran Spivy-Weber. *(There was no report from State Board during this meeting.)*

Presentation of Sustained Superior Accomplishment Awards to Ms. Cris Morris, Mr. Chris Lopez, and Ms. Erum Razzak

15. Public Forum.

Speakers:

- Council member Margaret Clark, City of Rosemead
- Mr. Dan Medina, City Council member City of Gardena
- Ms. Diana Mahmud, City of South Pasadena
- Ms. Judy Nelson, City of Glendora

16. Consideration of tentative Basin Plan Amendment to Incorporate a Total Maximum Daily Load (TMDL) for Nutrients in Elizabeth Lake, Munz Lake, and Lake Hughes.

Staff report was given by Ms. Jenny Newman.

Speaker cards:

- Mr. Paula Alva, L.A. County Department of Public Works
- Mr. Scott Abbott, L.A. County Department of Public Works
- Mr. Bill Winter, L.A. County Department of Public Works
- Ms. Louisa Stephen, Lakes Town Council
- Ms. Susan Zahnter, Association of Rural Town Councils
- Mr. Robin Kennard, Representing self
- Mr. Kevin Braucksreker, Representing Elizabeth Lake
- Ms. Mary Anne Pierson, Resident Elizabeth Lake
- Mr. Frank Toothaker, Representing self
- Ms. Linda Love, Resident Elizabeth Lake
- Mr. Jeff Rheaume, Representing self
- Ms. Michelley Benitez, Representing self
- Mr. Scott Thompson, Representing self

MOTION: Board member Charles Stringer to adopt the tentative Basin Plan Amendment Amendment, with the change sheet.

Seconded by: Board member Lawrence Yee

Vote: Approved unanimously by Roll Call vote

Maria Camacho – Absent

Fran Diamond – Yea

Madelyn Glickfeld – Yea

Irma Muñoz – Absent

Charles Stringer – Yea

Lawrence Yee – Yea

The Board adjourned to Closed Session at 12:57 p.m. Counsel announced that the Board would discuss items 20.3, 20.4, 20.5, and 20.12. The Board reconvened at 1:51 p.m.)

(Items 18 and 19 were heard as a joint presentation, but voted on separately)

18. Consideration of tentative amended Waste Discharge Requirements for MS4 Discharges within the coastal watersheds of Los Angeles County, except those discharges originating from the City of Long Beach MS4; Order No. R4-2012-0175, NPDES No. CAS004001 (LA County MS4 Permit), to incorporate changes from the revised Ballona Creek and Los Angeles River Watershed Trash TMDLs.
19. Consideration of tentative amended Waste Discharge Requirements for MS4 Discharges from the City of Long Beach; Order No. R4-2014-0024, NPDES No. CAS004003 (City of Long Beach MS4 Permit), to incorporate changes from the revised Los Angeles River Watershed Trash TMDL.

There was a joint presentation made on items 18 and 19 by Mr. Chris Lopez, Stormwater Permitting (MS4) unit. There were no speaker cards or opposition for item 19, the Long Beach MS4 Permit amendment. Acting Chair Fran Diamond asked the Board members if they would be willing to adopt item 19 on consent and vote on that item before going into questions on item 18.

MOTION: Board member Madelyn Glickfeld moved to adopt item 19.

Seconded by: Board member Lawrence Yee
Vote: Approved unanimously by Roll Call vote

Maria Camacho – Absent
Fran Diamond – Yea
Madelyn Glickfeld – Yea
Irma Muñoz – Absent
Charles Stringer – Yea
Lawrence Yee – Yea

Speakers for item 18:

- Ms. Vivian Marquez, City of Los Angeles
- Mr. Paul Alva, County of Los Angeles Department of Public Works
- Mr. John Hunter, Lower Los Angeles River and other cities
- Mr. Ray Tahir, TECS Environmental, representing South El Monte, Compton, and San Fernando

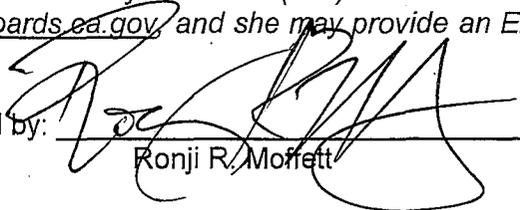
MOTION: Board member Madelyn Glickfeld moved to adopt item 18.

Seconded by: Board member Lawrence Yee
Vote: Approved unanimously by Roll Call vote

Maria Camacho – Absent
Fran Diamond – Yea
Madelyn Glickfeld – Yea
Irma Muñoz – Absent
Charles Stringer – Yea
Lawrence Yee – Yea

The meeting adjourned at 2:36 p.m. (For more detailed information on any matter at our meetings, you may contact Ronji Moffett at (213) 576-6612 or email at: ronji.moffett@waterboards.ca.gov, and she may provide an Electronic copy of the transcript or audio, if available.)

Written and submitted by:


Ronji R. Moffett

then finalized on

12/8/16